#### **DESIGNER SELECTION BOARD**

AGENDA OF THE 909<sup>th</sup> MEETING, WEDNESDAY, <u>MARCH 30, 2016</u> AT <mark>8:30 A.M.</mark>., 21<sup>st</sup> Floor Conference Room 1, ONE ASHBURTON PLACE, BOSTON, MA 02108.

# 1. ROLL CALL:

# 2. MINUTES OF PREVIOUS MEETING:

(Meeting of March 16, 2016)

# 3. <u>NEW BUSINESS</u>:

8:40 a.m. – 10:25 a.m.

**Tentative Interview: DSB List #16-03, Item #2**, RTCPS 2016 – 59 Armstrong Road, Rising Tide Charter Public School – Middle and Upper School, Fee: \$25,000 (Study); Max. of 8% of Ecc: \$6,800,000

8:40 a.m. - 9:20 a.m. Turowski² Architecture, Inc. 9:30 a.m. - 10:10 a.m. Habeeb & Associates Architects

10:35 a.m. – 11:05 a.m.

**DSB List #16-04, Item #1**, DCP1602 HD1, Study & Design for Interior Planning for Renovations, Statewide, Fee: \$500,000 (House Doctor), 7 Applicants

11:15 a.m. – 11:30 a.m.

**DSB List #16-04, Item #2**, KL 2016, Study & Design of KIPP Academy Lynn Charter School High Rock Addition and New Building, Lynn, Fee: \$50,000 (Study); Between 7.2% and 8% (Final Design) 2 Applicants

## **OTHER BUSINESS:**

- As Required
- 4. <u>FUTURE MEETINGS</u>: (Subject to Change)

WEDNESDAY, April 13, 2016 (21st Floor Conference Room 1)

**Tentative Interview: DSB List #16-04, Item #2**, KL 2016, Study & Design of KIPP Academy Lynn Charter School High Rock Addition and New Building, Lynn, Fee: \$50,000 (Study); Between 7.2% and 8% (FD)

**DSB List #16-05, Item #1,** LFDEF 2016, Lawrence Family Development Lower School Gymnasium, 6-8 West Street, Lawrence, Fee: \$25,000, (Due 03-30-16)

WEDNESDAY, April 27, 2016 (21st Floor Conference Room 1)

**Tentative Interview: DSB List #16-05, Item #1,** LFDEF 2016, Lawrence Family Development Lower School Gymnasium, 6-8 West Street, Lawrence, Fee: \$25,000, (Due 03-30-16)

## 5. ADJOURNMENT:

**Quorum:** 6 members, 4 of which must be Architects/Engineers (including at least 1 Architect and 1 Engineer)